

Ref.: SEC&LEG/744

July 20, 2023

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001
Scrip Code - 505283

National Stock Exchange of India Limited
Exchange Plaza, C -1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai 400 051.
NSE Symbol: KIRLPNU

Dear Sir / Madam,

Sub: Proceedings of AGM

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including amendments thereof, this is to inform you that following businesses were transacted at the 48th Annual General Meeting (AGM) of the Company held on Thursday, 20th July, 2023, at 3:30 p.m. (IST) through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') facility, in compliance of provisions of the Companies Act, 2013 ('the Act') and rules thereof read with the General Circular No. 14/2020 dated 8th April, 2020; the General Circular No. 17/2020 dated 13th April, 2020; the General Circular No. 20/2020 dated 5th May, 2020; the General Circular No. 2/2022 dated 5th May, 2022 and the General Circular No. 10/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs (hereinafter referred as "MCA Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 (hereinafter referred as "SEBI Circular"):

Item No.	Particulars	Type of Resolution
1	Adoption of the Audited Financial Statement of the Company for the financial year ended 31 st March, 2023 together with the Report of the Auditors and Board of Directors thereon.	Ordinary
2	Declaration of dividend on equity shares for the financial year ended on 31 st March, 2023.	Ordinary
3	Re-appointment of Mr Rahul C. Kirloskar (holding DIN 00007319), Director who retires by rotation.	Ordinary
4	Ratification of remuneration of M/s Sudhir Govind Jog, a proprietary firm of Cost Accountant, as Cost Auditor.	Ordinary
5	Re-appointment and remuneration payable to Mr. K Srinivasan as Managing Director.	Ordinary

The Company provided remote E-Voting facility to the members on resolutions proposed to be considered at the AGM from 17th July, 2023 (9:00 am) to 19th July, 2023 (5:00 pm).

The meeting commenced at 3:30 PM (IST) and concluded at 4:45 PM (IST).

Kirloskar Pneumatic Company Limited

A Kirloskar Group Company

Regd. Office: Plot No. 1, Hadapsar Industrial Estate, Hadapsar,
Pune, Maharashtra 411013
Tel: +91 (20) 26727000
Fax: +91 (20) 26870297
Email: sec@kirloskar.com | Website: www.kirloskarpneumatic.com
CIN: L29120PN1974PLC110307

The Results of the remote E-Voting / E-Voting at the AGM on the resolutions for Item no. 1 to 5 of AGM Notice, will be submitted separately within 48 hours from the conclusion of AGM in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with Scrutinizer's report thereon.

You are requested to take note of the same.

Thanking You.

For Kirloskar Pneumatic Company Limited

K Srinivasan
Managing Director
DIN: 00088424